

Agenda

ND Teachers' Fund for Retirement Board Meeting

Thursday, September 25, 2008
Ft. Union Room
State Capitol
Bismarck, ND
1:00 p.m.

1. Call to Order – Pres. Gessner
Approval of Agenda
2. Approval of Minutes of July 17, 2008 Board Meeting
3. Executive Session - Attorney Consultation
4. Annual TFFR Investment Review – Steve Cochrane
5. Annual RIO Budget Report – Connie Flanagan
6. Legislative Update – Fay Kopp
7. Board Policy Changes – Fay Kopp
8. Annual TFFR Ends Report – Shelly Schumacher
9. Eligible TFFR Salary Discussion - Fay Kopp
10. Consent Agenda
11. NCTR Trustee Workshop – Lowell Latimer
12. Other Business
13. Executive Session – Member Salary Issue
14. Adjournment

Next Board Meeting: November 20, 2008

Any person who requires an auxiliary aid or service should contact the Deputy Executive Director of the Retirement and Investment Office at 701-328-9885 at least three (3) days before the scheduled meeting.